

March 2, 2006

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the SCAG offices downtown, Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

Committee Members Present

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| Councilmember Toni Young | President |
| Supervisor Yvonne Burke | 1 st Vice President |
| Supervisor Gary Ovitt | 2 nd Vice President |
| Councilmember Harry Baldwin | Chair, TCC |
| Councilmember Dennis Washburn | Chair, EEC |
| Councilmember Sid Tyler | Chair, Admin |

Members not in attendance

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| Mayor Ron Roberts | Immediate Past President |
| Councilmember Deborah Robertson | Chair, CEHD |

Others Present

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| David Ryu | Deputy, Sup. Yvonne Burke |
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Staff Present

Mark Pisano, Executive Director
Bert Becker, Interim Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Don Rhodes, Manager, Governmental Affairs
Sarah Adams, Govt Affairs Officer
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

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| 1.0 | <u>CALL TO ORDER</u> | President Young Chair |
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| 2.0 | <u>PUBLIC COMMENT PERIOD</u> | |
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There were no comments presented at this time.

3.1 **Approval Items**

3.1.1 **Approval of February 2, 2006 Minutes**

It was MOVED (Ovitt), SECONDED (Tyler) and UNANIMOUSLY APPROVED.

3.2 **Information Items**

3.2.1 **Audit Status**

Bert Becker, Interim CFO, stated that the KPMG Audit will be pulled from the agenda. Councilmember Tyler spoke with a Senior partner from KPMG. He stated that KPMG is currently reviewing prior year audits that was previously resolved. Councilmember Tyler requested for a date that the Audit would be available. President Young recommended that Councilmember Tyler contact Roger Snobal.

3.2.2 **Update on Goods Movement**

Hasan Ikhata, reported that phase II of the Governor's Bond Measure has been released and SCAG was ask to provide comments. The comments were drafted and submitted. He stated that the main issue is to make sure that decisions are made based on needs and performance.

Additionally, he also gave a brief overview on the following: 1) A meeting with the County Transportation Commissions on institutional arrangements; 2) February 17th meeting with the CEOs and Mark Pisano regarding exploring further optiond that would allow the creation of a Joint Powers Authority between the CTCs and SCAG; 3) A joint meeting of the Executive Directors of the Ports, CEOs & Mark Pisano.

3.2.3 **RTP and SAFETEA-LU**

Hasan Ikhata stated that TEA-LU provided an opportunity for MPOs to move from a 3-year to a 4-year planning schedule. He explained that there were concerns that there maybe a conformity lapse between July 2007 & July 2008, in which major TIPs amendments cannot be processed. He noted that staff is pursuing other options regarding this effort. He stated that staff will return next month with a recommendation to move the schedule back from June 2008 to December 2007.

3.2.4 **Airport Decentralization**

Mark Pisano stated that a briefing was presented to the Los Angeles World
Airports on a
3.2.5 Consensus Trip to Washington, D.C. and Sacramento Day

Don R

4.0 PRESIDENT'S REPORT

No report.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

There were no items discussed.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano gave a brief overview on the following

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- **Writ of Mandate re: Board of Control Decision on,**
Statutes 1980 Ch. 1143 Claim No. 3929 Before the
Commission on State Mandates (RHNA Determination
Cost Reimbursement- Council of Governments).
Code Section Conference with Legal Counsel pursuant
to Government 54956.9 Pending Litigation (one
potential case).
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)

8.0 ADJOURNMENT

The next meeting will be held in conjunction with the General Assembly at the Westin
Hotel in the City of Long Beach on Thursday, May 4, 2006.